

**DURHAM, NORTH CAROLINA
MONDAY, MARCH 15, 2004
5:30 P.M.**

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Absent: None.

Also present: City Manager Marcia Conner and City Clerk D. Ann Gray.

Mayor Bell called the meeting to order.

SUBJECT: MONTHLY EVALUATION – CITY MANAGER

MOTION by Council Member Clement seconded by Council Member Catotti to go into closed session to discuss the City Manager's monthly evaluation was approved at 5:43 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Brown, Catotti and Clement. Noes: None. Absent At Time of Vote: Council Members Best and Stith.

D. Ann Gray, CMC
City Clerk